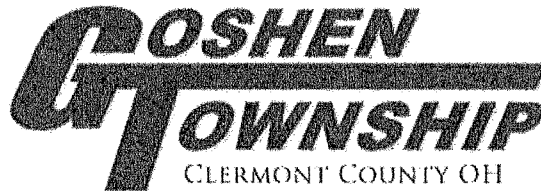


Administration  
(513) 722-3400

Zoning  
(513) 722-3400

Service  
(513) 722-3400



Police  
(513) 722-3200

Fire & E.M.S.  
(513) 722-3500

[www.Goshen-OH.gov](http://www.Goshen-OH.gov)

Board of Trustees  
Regular Meeting  
Tuesday, 7/9/2019  
7pm

### Opening

Invocation  
Pledge of Allegiance  
Roll Call

Fire/EMS Chief Steve Pegram

Fiscal Officer Koepke

Lisa Allen-Absent

Bob Hausermann-Present

Dan Hodges-Present

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Police Chief Bob Rose, Service Foreman Chad Meadows

### Adoption of the Agenda

**133-2019** Trustee Hodges motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes      Trustee Hodges-Yes

### Approval of Bills

**134-2019** Trustee Hodges motioned to approve payment of bills 6/26/19-7/9/19. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes      Trustee Hodges-Yes

### Communication and Announcements

Chief Rose stated Officer Davidson is recovering from an injury during a fundraising basketball game. Officer Tuerck is out on medical leave.

Trustee Hodges asked for updated pics with all Police Officers for the website.

Administrator Pegram stated that Chad Meadows is on the dais for the Service department, as he is the new foreman.

Administrator Pegram will be leaving for vacation.

The second July meeting, and second August meeting have been cancelled. 8/13/19 will be the next regular session.

6757 Goshen Road  
Goshen, Ohio 45122

Foreman Meadows stated that the new employee started 6/29/19.  
Trustee Hodges said that the Clermont County Fair is this month. The new animal barns have been built.  
The Bicentennial celebrations will be 7/20/19-7/21/19.

### **Park Board Update**

David Dinwiddie stated that the restroom is complete and he wants to do the ribbon cutting at the Bicentennial Festivities at the park. Clermont County Park District has also been invited to attend for their contributions via grant. The Park Board is working on a Plaque for the building.

### **Bicentennial Update**

Bob Haas stated that there are 3 more donations that need approved.

**135-2019** Trustee Hodges motioned to accept the donations as presented. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes  
**136-2019** Trustee Hodges motioned to increase revenue in line 1000-801-2019 by \$9964. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes  
**137-2019** Trustee Hodges motioned to increase appropriations for the Bicentennial Events by \$17569.91. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes  
Bob Haas stated that the ball game will be 7/21/19 at 1PM, and ending around 4pm.

### **New Business**

**138-2019** Trustee Hausermann motioned to approve out of town travel for Fire Chief Steve Pegram to attend the International Association of Fire Chief's Conference 8/6/19-8/10/19 at no cost to the township, in Atlanta, GA. Trustee Hodges seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**139-2019** Trustee Hodges motioned to authorize the purchase of body cameras and the associated hardware, software, and storage from Axon at a cost not to exceed \$85000. Trustee Hausermann seconds; motion carries. Trustee Hodges motioned to increase appropriations in line 2081-210-420-0000 by \$85000. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**140-2019** Trustee Hodges motioned to increase appropriations in line 2081-210-420-0000 by \$85000. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**141-2019** Trustee Hodges motioned to increase Detective Maynard's part time hourly rate to \$22 per hour retro to 7/7/2019. Trustee Hausermann seconds; motion carries. Trustee Hodges motioned to increase appropriations in line 2081-210-420-0000 by \$85000. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**Discussion of Job Description, hiring process for the position of Zoning/Planning Director.** Administrator Pegram stated that the hopes are to have someone hired by September. Cheryl, Steve, and Jeff are splitting duties in the interim, and the hours are adjusted. Job Description attached.

#### **Old Business**

**070919-1** Trustee Hodges motioned to approve the 2020 proposed Tax Budget as presented at the 6:30PM Budget hearing. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**070919-2** Trustee Hodges motioned to approve financing of a 2020 E-1 Fire Engine from the REV group in the amount of \$591029 for a period of 7 years, first payment in June 2020. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**070919-3** Trustee Hodges motioned to approve financing of 2 2020 Ford/Horton Ambulances from the REV group in the amount of \$500000 (\$250000 each) for a period of 5 years. First Payment due June 2020. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**070919-4** Trustee Hodges motioned to approve purchase of a 2020 E-1 Fire Engine for the purchase price of \$591029. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**070919-5** Trustee Hodges motioned to approve the purchase of 2 2020 Ford/Horton Ambulances at a price of \$250000 per ambulance/\$500000. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

## **Community Forum**

### **Carl Nause-6468 Snider Road, Loveland OH 45122**

Mr. Nause asked if he needed signs for the Antique Tractor Show? Administrator Pegram stated no. He also stated that owns Phoenix Industries and has concerns about the Service Department's Ditching on Snider Road. He said it always floods during rain, and new road grading may help. He said the new culvert was added but no grading was done. Foreman Meadows stated that he will call Mr. Nause and get the answer to him about ditching.

### **David Dinwiddie-State Route 132**

Mr. Dinwiddie stated that he is in support of the police body cameras. He said it makes a difference on school buses to have cameras. Chief Pegram stated that the Fire trucks also all have cameras on the front, back, and side.


## **Adjournment**

**142-2019** Trustee Hodges motioned to adjourn the meeting at 8:34PM. Trustee Hausermann seconds; motion carries,

Trustee Hausermann-Yes

Trustee Hodges-Yes

\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Fiscal Officer